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 CHI MEI OPTOELECTRONICS CORP.,
 CMO JAPAN CO., LTD., CHI MEI OPTOELECTRONICS USA, INC.,
 NEXGEN MEDIATECH INC., AND NEXGEN MEDIATECH USA, INC.

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

IN RE: TFT-LCD (FLAT PANEL) ANTITRUST
 LITIGATION

CASE NO. M-07-1827-SI

MDL No. 1827

THIS DOCUMENT RELATES TO:

CLASS ACTION

ALL CASES

**REQUEST AND [PROPOSED] ORDER
 FOR APPOINTMENT OF CO-LIAISON
 COUNSEL FOR DEFENDANTS**

1 Since James McGinnis of Sheppard, Mullin, Richter & Hampton LLP has withdrawn as Liaison
2 Counsel for Defendants, IT IS HEREBY REQUESTED that Steven F. Cherry of Wilmer Cutler
3 Pickering Hale & Dorr LLP and Carl L. Blumenstein of Nossaman LLP be appointed as Co-Liaison
4 Counsel for Defendants in all cases in the above-captioned matter if no objection to such appointment is
5 served upon all defendants and filed with the Court within fifteen (15) calendar days of service of this
6 Request.

7 DATED: January 20, 2010

8 WILMER CUTLER PICKERING HALE & DORR LLP

9 By: /s/ Gordon Pearson

10 Gordon Pearson

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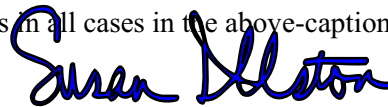
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Pursuant to General Order 45, Part X-B, the filer attests that concurrence in the filing of this document has been obtained from Gordon Pearson, Christopher A. Nedeau, and James McGinnis.

[PROPOSED] ORDER

There being no objections filed, IT IS HEREBY ORDERED that James McGinnis of Sheppard, Mullin, Richter & Hampton LLP be removed as Liaison Counsel for Defendants, and that Steven F. Cherry of Wilmer Cutler Pickering Hale & Dorr LLP and Carl L. Blumenstein of Nossaman LLP be appointed as Co-Liaison Counsel for Defendants in all cases in the above-captioned matter.



The Honorable Susan Illston
United States District Court Judge

Date Entered